

EXHIBIT 1

DALE'S PROFESSIONAL PAINTING SERVICE PAYROLL LIST: Scenario 1 -- All Employees (Ex. 3)										
Employee	Tax Year	Allowed Payroll Expense	Social Security Tax (12.4%)	Medicare Rate (2.9%)	Withholding Obligation	Social Security Tax (6.2%)	Medicare Rate (1.45%)	Deductible Portion of Withholding Obligation		
Abbott, William	1997	\$ 21,600.00								
Hacker, Vernon	1997	\$ 4,800.00								
Matheny, John	1997	\$ 5,000.00								
Nagle, James	1997	\$ 18,400.00								
Palermo, Richard	1997	\$ 20,800.00								
Severse, Joshua	1997	\$ 6,400.00								
	1997 Total	\$ 77,000.00	\$ 9,548.00	\$ 2,233.00	\$ 11,781.00	\$ 4,774.00	\$ 1,116.50	\$ 5,890.500		
Abbott, William	1998	\$ 26,500.00								
Hacker, Vernon	1998	\$ 5,500.00								
Kwiatowski, Jarrod	1998	\$ 3,800.00								
Lydon, John	1998	\$ 11,000.00								
Matheny, John	1998	\$ 5,000.00								
Nagle, James	1998	\$ 6,800.00								
Palermo, Richard	1998	\$ 23,000.00								
Quintus, Jason	1998	\$ 3,800.00								
Severse, Joshua	1998	\$ 6,400.00								
	1998 Total	\$ 91,800.00	\$ 11,383.20	\$ 2,662.20	\$ 14,045.40	\$ 5,691.60	\$ 1,331.10	\$ 7,022.70		
Abbott, William	1999	\$ 32,000.00								
Canata, Joe	1999	\$ 630.00								
Connolly, Pam	1999	\$ 12,800.00								
DiMarzio, Donna	1999	\$ 16,400.00								
Dooley, Scott	1999	\$ 11,400.00								
Hacker, Vernon	1999	\$ 6,200.00								
Maloney, James	1999	\$ 10,800.00								
Matheny, John	1999	\$ 10,000.00								
Severse, Joshua	1999	\$ 20,800.00								
	1999 Total	\$ 121,030.00	\$ 15,007.72	\$ 3,509.87	\$ 18,517.59	\$ 7,503.86	\$ 1,754.94	\$ 9,258.80		
Abbott, William	2000	\$ 32,000.00								
Canata, Joe	2000	\$ 5,760.00								
Connolly, Pam	2000	\$ 15,400.00								
DiMarzio, Donna	2000	\$ 20,800.00								
Donnelly, Mark	2000	\$ 6,800.00								
Dooley, Scott	2000	\$ 20,800.00								
Felton, Richard	2000	\$ 3,500.00								
Maloney, James	2000	\$ 20,800.00								
Matheny, John	2000	\$ 20,000.00								
Sheehan, Tom	2000	\$ 2,800.00								
Stoddard, Ed	2000	\$ 21,000.00								
Various (immigrants)	2000	\$ 30,000.00								
	2000 Total	\$ 199,660.00	\$ 24,757.84	\$ 5,790.14	\$ 30,547.98	\$ 12,378.92	\$ 2,895.07	\$ 15,273.99		
	Grand Total	\$ 489,490.00	\$ 60,696.76	\$ 14,195.21	\$ 74,891.97	\$ 30,348.38	\$ 7,097.61	\$ 37,445.99		

U.S. v. MATHENY: TAX LOSS COMPUTATIONS
Scenario 1: All Employees (Ex. 14A)

	1997	1998	1999	2000	Total
Total Gross Business Receipts	\$131,619.88	\$150,760.00	\$211,758.07	\$347,761.00	\$841,898.95
Gross Receipts Reported on Sch. C				\$77,065.00	
Total Unreported Gross Receipts	\$131,619.88	\$150,760.00	\$211,758.07	\$270,696.00	\$764,833.95
Total Allowable Business Expenses	\$118,517.82	\$145,690.75	\$200,265.28	\$306,803.84	\$771,277.69
Reported Business Expenses				\$80,604.00	
Total Unreported Business Expenses	\$118,517.82	\$145,690.75	\$200,265.28	\$226,199.84	\$690,673.69
Total Net Income Earned	\$13,102.06	\$5,069.25	\$11,492.79	\$40,957.16	\$70,621.26
Net Income Reported				-\$3,539.00	-\$3,539.00
Total Unreported Net Business Income	\$13,102.06	\$5,069.25	\$11,492.79	\$44,496.16	\$74,160.26
Income Taxes Due	\$2,657.00	\$1,573.00	\$4,606.00	\$15,368.00	\$24,204.00
Payroll	\$77,000.00	\$91,800.00	\$121,030.00	\$199,660.00	\$489,490.00
Social Security Tax (12.4%)	\$9,548.00	\$11,383.20	\$15,007.72	\$24,757.84	\$60,696.76
Medicare Tax (2.9%)	\$2,233.00	\$2,662.20	\$3,509.87	\$5,790.14	\$14,195.21
Payroll Taxes Due	\$11,781.00	\$14,045.40	\$18,517.59	\$30,547.98	\$74,891.97
TOTAL TAXES DUE					\$99,095.97

EXHIBIT 2

DALE'S PROFESSIONAL PAINTING SERVICE PAYROLL LIST: Scenario 2 -- Excluding Immigrants										
Employee	Tax Year	Allowed Payroll Expense	Social Security Tax (12.4%)	Medicare Rate (2.9%)	Withholding Obligation	Social Security Tax (6.2%)	Medicare Rate (1.45%)	Deductible Portion of Withholding Obligation		
Abbott, William	1997	\$ 21,600.00								
Hacker, Vernon	1997	\$ 4,800.00								
Matheny, John	1997	\$ 5,000.00								
Nagle, James	1997	\$ 18,400.00								
Palermo, Richard	1997	\$ 20,800.00								
Severse, Joshua	1997	\$ 6,400.00								
	1997 Total	\$ 77,000.00	\$ 9,548.00	\$ 2,233.00	\$ 11,781.00	\$ 4,774.00	\$ 1,116.50	\$ 5,890.500		
Abbott, William	1998	\$ 26,500.00								
Hacker, Vernon	1998	\$ 5,500.00								
Kwiatowski, Jarrod	1998	\$ 3,800.00								
Lydon, John	1998	\$ 11,000.00								
Matheny, John	1998	\$ 5,000.00								
Nagle, James	1998	\$ 6,800.00								
Palermo, Richard	1998	\$ 23,000.00								
Quintus, Jason	1998	\$ 3,800.00								
Severse, Joshua	1998	\$ 6,400.00								
	1998 Total	\$ 91,800.00	\$ 11,383.20	\$ 2,662.20	\$ 14,045.40	\$ 5,691.60	\$ 1,331.10	\$ 7,022.70		
Abbott, William	1999	\$ 32,000.00								
Canata, Joe	1999	\$ 630.00								
Connolly, Pam	1999	\$ 12,800.00								
DiMarzio, Donna	1999	\$ 16,400.00								
Dooley, Scott	1999	\$ 11,400.00								
Hacker, Vernon	1999	\$ 6,200.00								
Maloney, James	1999	\$ 10,800.00								
Matheny, John	1999	\$ 10,000.00								
Severse, Joshua	1999	\$ 20,800.00								
	1999 Total	\$ 121,030.00	\$ 15,007.72	\$ 3,509.87	\$ 18,517.59	\$ 7,503.86	\$ 1,754.94	\$ 9,258.80		
Abbott, William	2000	\$ 32,000.00								
Canata, Joe	2000	\$ 5,760.00								
Connolly, Pam	2000	\$ 15,400.00								
DiMarzio, Donna	2000	\$ 20,800.00								
Donnelly, Mark	2000	\$ 6,800.00								
Dooley, Scott	2000	\$ 20,800.00								
Felton, Richard	2000	\$ 3,500.00								
Maloney, James	2000	\$ 20,800.00								
Matheny, John	2000	\$ 20,000.00								
Sheehan, Tom	2000	\$ 2,800.00								
Stoddard, Ed	2000	\$ 21,000.00								
Various (immigrants)	2000	\$ 30,000.00								
	2000 Total	\$ 169,660.00	\$ 21,037.84	\$ 4,920.14	\$ 25,957.98	\$ 10,518.92	\$ 2,460.07	\$ 12,978.99		
	Grand Total	\$ 459,490.00	\$ 56,976.76	\$ 13,325.21	\$ 70,301.97	\$ 28,488.38	\$ 6,662.61	\$ 35,150.99		

U.S. v. MATHENY: TAX LOSS COMPUTATIONS
Scenario 2: Excluding Immigrants

	1997	1998	1999	2000	Total
Total Gross Business Receipts	\$131,619.88	\$150,760.00	\$211,758.07	\$347,761.00	\$841,898.95
Gross Receipts Reported on Sch. C				\$77,065.00	
Total Unreported Gross Receipts	\$131,619.88	\$150,760.00	\$211,758.07	\$270,696.00	\$764,833.95
Total Allowable Business Expenses	\$118,517.82	\$145,690.75	\$200,265.28	\$304,508.84	\$768,982.69
Reported Business Expenses				\$80,604.00	
Total Unreported Business Expenses	\$118,517.82	\$145,690.75	\$200,265.28	\$223,904.84	\$688,378.69
Total Net Income Earned	\$13,102.06	\$5,069.25	\$11,492.79	\$43,252.16	\$72,916.26
Net Income Reported				-\$3,539.00	-\$3,539.00
Total Unreported Net Business Income	\$13,102.06	\$5,069.25	\$11,492.79	\$46,791.16	\$76,455.26
Income Taxes Due	\$2,657.00	\$1,573.00	\$4,606.00	\$16,187.00	\$25,023.00
Payroll	\$77,000.00	\$91,800.00	\$121,030.00	\$169,660.00	\$459,490.00
Social Security Tax (12.4%)	\$9,548.00	\$11,383.20	\$15,007.72	\$21,037.84	\$56,976.76
Medicare Tax (2.9%)	\$2,233.00	\$2,662.20	\$3,509.87	\$4,920.14	\$13,325.21
Payroll Taxes Due	\$11,781.00	\$14,045.40	\$18,517.59	\$25,957.98	\$70,301.97
TOTAL TAXES DUE					\$95,324.97

EXHIBIT 3

DALE'S PROFESSIONAL PAINTING SERVICE PAYROLL LIST: Scenario 3 -- Excluding Immigrants, Hacker, Canata, Sheehan, J. Matheny, and Lydon									
Employee	Tax Year	Allowed Payroll Expense	Social Security Tax (12.4%)			Withholding Obligation	Deductible Portion of Withholding Obligation		
			Medicare Rate (2.9%)	Withholding Obligation	Social Security Tax (6.2%)		Medicare Rate (1.45%)	Withholding Obligation	
Abbott, William	1997	\$ 21,600.00							
Hacker, Vernon	1997	\$ 4,800.00							
Matheny, John	1997	\$ 5,000.00							
Nagle, James	1997	\$ 18,400.00							
Palermo, Richard	1997	\$ 20,800.00							
Severse, Joshua	1997	\$ 6,400.00							
	1997 Total	\$ 67,200.00	\$ 8,332.800	\$ 1,948.80	\$ 10,281.600		\$ 4,166.400	\$ 974.40	\$ 5,140.800
Abbott, William	1998	\$ 26,500.00							
Hacker, Vernon	1998	\$ 5,500.00							
Kwiatowski, Jarrod	1998	\$ 3,800.00							
Lydon, John	1998	\$ 11,000.00							
Matheny, John	1998	\$ 5,000.00							
Nagle, James	1998	\$ 6,800.00							
Palermo, Richard	1998	\$ 23,000.00							
Quintus, Jason	1998	\$ 3,800.00							
Severse, Joshua	1998	\$ 6,400.00							
	1998 Total	\$ 70,300.00	\$ 8,717.20	\$ 2,038.70	\$ 10,755.90		\$ 4,358.60	\$ 1,019.35	\$ 5,377.95
Abbott, William	1999	\$ 32,000.00							
Canata, Joe	1999	\$ 630.00							
Connolly, Pam	1999	\$ 12,800.00							
DiMarzio, Donna	1999	\$ 16,400.00							
Dooley, Scott	1999	\$ 11,400.00							
Hacker, Vernon	1999	\$ 6,200.00							
Maloney, James	1999	\$ 10,800.00							
Matheny, John	1999	\$ 10,000.00							
Severse, Joshua	1999	\$ 20,800.00							
	1999 Total	\$ 104,200.00	\$ 12,920.80	\$ 3,021.80	\$ 15,942.60		\$ 6,460.40	\$ 1,510.90	\$ 7,971.30
Abbott, William	2000	\$ 32,000.00							
Canata, Joe	2000	\$ 5,760.00							
Connolly, Pam	2000	\$ 15,400.00							
DiMarzio, Donna	2000	\$ 20,800.00							
Donnelly, Mark	2000	\$ 6,800.00							
Dooley, Scott	2000	\$ 20,800.00							
Felton, Richard	2000	\$ 3,500.00							
Maloney, James	2000	\$ 20,800.00							
Matheny, John	2000	\$ 20,000.00							
Sheehan, Tom	2000	\$ 2,800.00							
Stoddard, Ed	2000	\$ 21,000.00							
Various (immigrants)	2000	\$ 30,000.00							
	2000 Total	\$ 141,100.00	\$ 17,496.40	\$ 4,091.90	\$ 21,588.30		\$ 8,748.20	\$ 2,045.95	\$ 10,794.15
	Grand Total	\$ 382,800.00	\$ 47,467.20	\$ 11,101.20	\$ 58,568.40		\$ 23,733.60	\$ 5,550.60	\$ 29,284.20

U.S. v. MATHENY: TAX LOSS COMPUTATIONS**Scenario 3: Excluding Immigrants, Hacker, Canata, Sheehan, J. Matheny and Lydon**

	1997	1998	1999	2000	Total
Total Gross Business Receipts	\$131,619.88	\$150,760.00	\$211,758.07	\$347,761.00	\$841,898.95
Gross Receipts Reported on Sch. C				\$77,065.00	
Total Unreported Gross Receipts	\$131,619.88	\$150,760.00	\$211,758.07	\$270,696.00	\$764,833.95
Total Allowable Business Expenses	\$117,768.12	\$144,046.00	\$198,977.78	\$302,324.00	\$763,115.90
Reported Business Expenses				\$80,604.00	
Total Unreported Business Expenses	\$117,768.12	\$144,046.00	\$198,977.78	\$221,720.00	\$682,511.90
Total Net Income Earned	\$13,851.76	\$6,714.00	\$12,780.29	\$45,437.00	\$78,783.05
Net Income Reported				-\$3,539.00	-\$3,539.00
Total Unreported Net Business Income	\$13,851.76	\$6,714.00	\$12,780.29	\$48,976.00	\$82,322.05
Income Taxes Due	\$2,868.00	\$2,031.00	\$5,124.00	\$16,969.00	\$26,992.00
Payroll	\$67,200.00	\$70,300.00	\$104,200.00	\$141,100.00	\$382,800.00
Social Security Tax (12.4%)	\$8,332.80	\$8,717.20	\$12,920.80	\$17,496.40	\$47,467.20
Medicare Tax (2.9%)	\$1,948.80	\$2,038.70	\$3,021.80	\$4,091.90	\$11,101.20
Payroll Taxes Due	\$10,281.60	\$10,755.90	\$15,942.60	\$21,588.30	\$58,568.40
TOTAL TAXES DUE					\$85,560.40

EXHIBIT 4

DALE'S PROFESSIONAL PAINTING SERVICE PAYROLL LIST: Scenario 4 -- Excluding Immigrants, Hacker, Canata, Sheehan, J. Matheny, Lydon, Nagle, Palermo, Connolly, Dooley, Maloney, Donnelly, Stoddard									
Employee	Tax Year	Allowed Payroll Expense	Social Security Tax (12.4%)	Medicare Rate (2.9%)	Withholding Obligation	Social Security Tax (6.2%)	Medicare Rate (1.45%)	Withholding Obligation	Deductible Portion of Withholding Obligation
Abbott, William	1997	\$ 21,600.00							
Hacker, Vernon	1997	\$ 4,800.00							
Matheny, John	1997	\$ 5,000.00							
Nagle, James	1997	\$ 18,400.00							
Palermo, Richard	1997	\$ 20,800.00							
Severse, Joshua	1997	\$ 6,400.00							
	1997 Total	\$ 28,000.00	\$ 3,472.00	\$ 812.00	\$ 4,284.00	\$ 1,736.00	\$ 406.00	\$ 2,142.00	
Abbott, William	1998	\$ 26,500.00							
Hacker, Vernon	1998	\$ 5,500.00							
Kwiatowski, Jarrod	1998	\$ 3,800.00							
Lydon, John	1998	\$ 11,000.00							
Matheny, John	1998	\$ 5,000.00							
Nagle, James	1998	\$ 6,800.00							
Palermo, Richard	1998	\$ 23,000.00							
Quintus, Jason	1998	\$ 3,800.00							
Severse, Joshua	1998	\$ 6,400.00							
	1998 Total	\$ 40,500.00	\$ 5,022.00	\$ 1,174.50	\$ 6,196.50	\$ 2,511.00	\$ 587.25	\$ 3,098.25	
Abbott, William	1999	\$ 32,000.00							
Canata, Joe	1999	\$ 630.00							
Connolly, Pam	1999	\$ 12,800.00							
DiMarzio, Donna	1999	\$ 16,400.00							
Dooley, Scott	1999	\$ 11,400.00							
Hacker, Vernon	1999	\$ 6,200.00							
Maloney, James	1999	\$ 10,800.00							
Matheny, John	1999	\$ 10,000.00							
Severse, Joshua	1999	\$ 20,800.00							
	1999 Total	\$ 69,200.00	\$ 8,580.80	\$ 2,006.80	\$ 10,587.60	\$ 4,290.40	\$ 1,003.40	\$ 5,293.80	
Abbott, William	2000	\$ 32,000.00							
Canata, Joe	2000	\$ 5,760.00							
Connolly, Pam	2000	\$ 15,400.00							
DiMarzio, Donna	2000	\$ 20,800.00							
Donnelly, Mark	2000	\$ 6,800.00							
Dooley, Scott	2000	\$ 20,800.00							
Felton, Richard	2000	\$ 3,500.00							
Maloney, James	2000	\$ 20,800.00							
Matheny, John	2000	\$ 20,000.00							
Sheehan, Tom	2000	\$ 2,800.00							
Stoddard, Ed	2000	\$ 21,000.00							
Various (immigrants)	2000	\$ 30,000.00							
	2000 Total	\$ 56,300.00	\$ 6,981.20	\$ 1,632.70	\$ 8,613.90	\$ 3,490.60	\$ 816.35	\$ 4,306.95	
	Grand Total	\$ 194,000.00	\$ 24,056.00	\$ 5,626.00	\$ 29,682.00	\$ 12,028.00	\$ 2,813.00	\$ 14,841.00	

U.S. v. MATHENY: TAX LOSS COMPUTATIONS**Scenario 4: Excluding Immigrants, Hacker, Canata, Sheehan, J. Matheny, Lydon
Nagle, Palermo, Connolly, Dooley, Maloney, Donnelly, Stoddard**

	1997	1998	1999	2000	Total
Total Gross Business Receipts	\$131,619.88	\$150,760.00	\$211,758.07	\$347,761.00	\$841,898.95
Gross Receipts Reported on Sch. C				\$77,065.00	
Total Unreported Gross Receipts	\$131,619.88	\$150,760.00	\$211,758.07	\$270,696.00	\$764,833.95
Total Allowable Business Expenses	\$114,769.32	\$141,766.30	\$196,300.28	\$295,836.80	\$748,672.70
Reported Business Expenses				\$80,604.00	
Total Unreported Business Expenses	\$114,769.32	\$141,766.30	\$196,300.28	\$215,232.80	\$668,068.70
Total Net Income Earned	\$16,850.56	\$8,993.70	\$15,457.79	\$51,924.20	\$93,226.25
Net Income Reported				-\$3,539.00	-\$3,539.00
Total Unreported Net Business Income	\$16,850.56	\$8,993.70	\$15,457.79	\$55,463.20	\$96,765.25
Income Taxes Due	\$3,712.00	\$2,675.00	\$6,213.00	\$19,310.00	\$31,910.00
Payroll	\$28,000.00	\$40,500.00	\$69,200.00	\$56,300.00	\$194,000.00
Social Security Tax (12.4%)	\$3,472.00	\$5,022.00	\$8,580.80	\$6,981.20	\$24,056.00
Medicare Tax (2.9%)	\$812.00	\$1,174.50	\$2,006.80	\$1,632.70	\$5,626.00
Payroll Taxes Due	\$4,284.00	\$6,196.50	\$10,587.60	\$8,613.90	\$29,682.00
TOTAL TAXES DUE					\$61,592.00

EXHIBIT 5

U.S. v. MATHENY: TAX LOSS COMPUTATIONS
Scenario 5: All Independent Contractors (Ex. 14B)

	1997	1998	1999	2000	Total
Total Gross Business Receipts	\$131,619.88	\$150,760.00	\$211,758.07	\$347,761.00	\$841,898.95
Gross Receipts Reported on Sch. C				\$77,065.00	
Total Unreported Gross Receipts	\$131,619.88	\$150,760.00	\$211,758.07	\$270,696.00	\$764,833.95
Total Allowable Business Expenses	\$112,627.32	\$138,668.05	\$191,006.48	\$291,529.85	\$733,831.70
Reported Business Expenses				\$80,604.00	
Total Unreported Business Expenses	\$112,627.32	\$138,668.05	\$191,006.48	\$210,925.85	\$653,227.70
Total Net Income Earned	\$18,992.56	\$12,091.95	\$20,751.59	\$56,231.15	\$108,067.25
Net Income Reported				-\$3,539.00	-\$3,539.00
Total Unreported Net Business Income	\$18,992.56	\$12,091.95	\$20,751.59	\$59,770.15	\$111,606.25
Income Taxes Due	\$4,315.00	\$3,541.00	\$8,270.00	\$21,082.00	\$37,208.00
TOTAL TAXES DUE					\$37,208.00

EXHIBIT 6

AFFIDAVIT

NOW COMES the Affiant and, upon solemn oath, deposes and says as follows:

1. My name is JOHN MATHENY. My residential address is 809 Auburn St Bridgeport. My telephone number is 508-631-7275
2. I am aware that this Affidavit will be submitted to the Criminal Investigation Division of the Internal Revenue Service relative to the investigation of Dale Matheny.
3. I worked for Dale's Professional Painting during the following calender years: 1997 Thru 2000
4. I was paid compensation from Dale's Professional Painting for services rendered during calender year 1997 in the following amount: \$15000
5. I was paid compensation from Dale's Professional Painting for services rendered during calender year 1998 in the following amount: \$15000
6. I was paid compensation from Dale's Professional Painting for services rendered during calender year 1999 in the following amount: \$10,000
7. I was paid compensation from Dale's Professional Painting for services rendered during calender year 2000 in the following amount: \$20,000

SUBSCRIBED AND SWORN TO under the pains and penalties of perjury this 4th day of March, 2004 A.D.

JOHN MATHENY
Print Name

John Matheny

AFFIDAVIT

NOW COMES the Affiant and, upon solemn oath, deposes and says as follows:

1. My name is Vernon Hacker. My residential address is 183 H street. My telephone number is 617-464-2958
2. I am aware that this Affidavit will be submitted to the Criminal Investigation Division of the Internal Revenue Service relative to the investigation of Dale Matheny.
3. I worked for Dale's Professional Painting during the following calendar years: 97 - 98 - 99.
4. I was paid compensation from Dale's Professional Painting for services rendered during calendar year 1997 in the following amount: \$ 4800.
5. I was paid compensation from Dale's Professional Painting for services rendered during calendar year 1998 in the following amount: \$ 5500.
6. I was paid compensation from Dale's Professional Painting for services rendered during calendar year 1999 in the following amount: \$ 6200.
7. I was paid compensation from Dale's Professional Painting for services rendered during calendar year 2000 in the following amount: _____.

SUBSCRIBED AND SWORN TO under the pains and penalties of perjury this _____ day of March, 2004 A.D.

Vernon Hacker
Print Name _____
Vernon Hacker

AFFIDAVIT

NOW COMES the Affiant and, upon solemn oath, deposes and says as follows:

1. My name is John Lydon My residential address is
71 Colby Dr My telephone number is 1-617-542-3151
2. I am aware that this Affidavit will be submitted to the Criminal Investigation Division of the Internal Revenue Service relative to the investigation of Dale Matheny.
3. I worked for Dale's Professional Painting during the following calendar years: 1998 From Feb - Thru June
4. I was paid compensation from Dale's Professional Painting for services rendered during calendar year 1997 in the following amount: —
5. I was paid compensation from Dale's Professional Painting for services rendered during calendar year 1998 in the following amount: \$11,000
6. I was paid compensation from Dale's Professional Painting for services rendered during calendar year 1999 in the following amount: —
7. I was paid compensation from Dale's Professional Painting for services rendered during calendar year 2000 in the following amount: —

SUBSCRIBED AND SWORN TO under the pains and penalties of perjury this 4 day of March, 2004 A.D.

John Lydon
J. John Lydon
Print Name

ESTIMATE FOR EMPLOYEE
JOE CANATA
2000

phone after

5PM

(781) 925-6316

Please note the following canceled checks for employee Joe Canata are attached:

As with all other employees Mr. Canata received the lions share of his income in cash. His employ with Dale's Professional Painting lasted 16 months. Please reference dates on checks as well as his name in the copies you obtained of a day planner from 21 Congress Street during your search.

Mr. Canata earned \$10 per hour and worked between 30 and 40 hours per week for Dale's Painting. Given this information he earned between \$300 and \$400 per week.

His minimum income was \$300 per week for 68 weeks = \$20,400.
His maximum income was \$400 per week for 68 weeks = \$27,200.

Using the ~~canceled checks~~ and ~~day planner~~ as a reference for the amount of hours he averaged per week the following is most likely: Joe Canata worked an average of 36 hours per week.

Joe Canata worked for Dale's Painting for ~~15~~ ^{Four} months for \$10 per hour and earned a total of \$ 45,760. He worked during the following months during 2000: January thru April.

2000 income for Joe Canata = \$ 5,760